



Maryland E-Innovation Initiative Fund (MEIF) Authority
Friday, July 9, 2021
11:00 a.m. – 12:00 p.m.

Call-In Number:
(US) 1-661-486-1370 PIN: 873 142 234#

AGENDA

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Review and Approval of Previous Open Meeting Minutes
 - February 5, 2021
4. MEIF Updates
5. Towson University – Maryland E-Innovation Endowed Professorship Appointment Request – Discussion on Request to Modify Research Endowment Plan
6. University of Maryland College Park – Pier Giorgio Perotta Endowed Professorship – Discussion on Request to Modify Research Endowment Plan
7. Audience Discussion

Maryland E-Innovation Initiative Fund (MEIF) Authority

Friday, July 9, 2021

Agenda – Page Two

B. Closed Session, pursuant to

(a) OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-36 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications; and (b) OMA §3-103 to perform an administrative function (approval of minutes from previous closed sessions)

1. Review and Approval of Previous Closed Meeting Minutes
 - February 5, 2021

C. Open Session

1. Announcement of Authority Actions/Decisions During Closed Session
2. Date of Next MEIF Application Deadline: November 1, 2021
3. Date of Next MEIF Authority Meeting
4. Adjournment